

Julie Ann de Almeida
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ADMITTED TO:

The State Bar of New York, Southern District of New York

The State Bar of California, Northern District of California

EMPLOYMENT HISTORY

Law Offices of Julie de Almeida **New York, New York**
Attorney/Expert in Litigation Support Services/ **04/2011 to Present**
National Coordinating Discovery Attorney

- Trial preparation, database management, document review and client meetings
- Assist as second counsel during pre-trial and trial stages of the proceedings
- Meet with clients and review case facts, strategy, and procedure
- Legal research and writing
- Coordinate complex and voluminous cases by managing and organizing discovery databases,
- Create e-discovery tools such as hyperlinked indices, .pdf search tools, wiretap spreadsheets with geolocation, jail call spreadsheets and tutorials for proprietary programs

Law Offices of Richard B. Mazer **San Francisco, CA**
Associate Attorney **08/2004 – 04/2011**

- Represent clients at all stages of proceedings in Federal Court including, but not limited to, arraignments, detention hearings, pre-trial motions, trial, settlement conferences and plea negotiations, and sentencing
- Draft motions/briefs, receive, review and respond to discovery production and draft discovery requests
- Meet with clients and review case facts, strategy, and procedure
- Participate in challenging authorization of death eligible defendants, assist on death penalty appeals and habeas corpus petitions
- Supervise complex and voluminous cases by managing and organizing discovery databases, paralegal tasks and e-discovery

EDUCATION

Golden Gate University School of Law **San Francisco, CA**
Juris Doctorate **8/2000- 5/2003**
Litigation and International Law Specialization Certificates
• Scholarships: Merit Scholar, Honors Lawyering Program

Tulane University **New Orleans, LA**
Bachelor of Arts in Political Science and Philosophy **8/1994 – 5/1998**
Sophie B.
Newcomb
College

COMPUTER SKILLS

Cellebrite, Casepoint, Invendica, Summation, Casemap, Concordance, Catalyst, AccessData, Orange Legal, Trial Director, Timemap, Summation, IPro, ReadySuite, dtSearch, Adobe Pro, Microsoft Office, Corel WordPerfect, Mac OS, Eclipse, FTK Imager

JULIE DE ALMEIDA'S FEDERAL COURT CASE EXPERIENCE:

FEDERAL TRIALS:

Case Name: *U.S. v. James Capers*

Case No. CR- 15-607 (WHP) (NY-S)

Presiding Judge: Honorable William H. Pauley

Nature of Case: 18 USC 1961(4), 18 USC 1962(d), 18 USC 1959 (b) (2), 18 USC 1961(1), 21 USC 841(a) (1), 21 USC 841 (b) (1) (A), 21 USC 848 (e) (1) (A), 18 USC 2, 18 USC 924 (j) and (2), 18 USC 924 (c) (1) (A) (iii) and 2

Role in Case: Assistant Counsel and Expert in Litigation Services

Counsel: Andrew Patel, Esere Onaodowan

Case Name: *U.S. v. Anthony Boykin*

Case No: CR- 10-391 (CM) (NY-S)

Presiding Judge: Honorable Colleen McMahon

Nature of Case: 18 USC 1961(1) and (5); 18 USC 1962(c); 21 USC 812, 841, 843, 846; 18 USC 1512, 18 USC 1962(d)

Role in Case: Assistant Counsel and Paralegal

Counsel: Lisa Scolari

Case Name: *U.S. v. Khusar Mobley*

Case No.: CR-12-00235 (YGR) (CA-N)

Presiding Judge: Honorable Yvonne Gonzalez Rogers

Nature of Case: 18 USC 371, 18 USC 111(b), 18 USC 2114 (a), 18 USC 924 (c)(1)(A)(ii)

Role in Case: Associate Counsel, Legal Research and Writing Counsel, Trial Preparation

Counsel: Kenneth Wine

Case Name: *U.S. v. Christopher Ablett*

Case No.: CR-09-0749 (RS) (CA-N)

Presiding Judge: Honorable Richard Seeborg

Nature of Case: 18 USC 3591 (a), 18 USC 3591 (a)(2)(A), 18 USC 3591 (a)(2)(B)

Role in Case: Assistant Counsel, Legal Research and Writing Counsel and Paralegal

Counsel: Richard Mazer, Michael Burt

Case Name: *U.S. v. Mabelle Dann*

Case No: CR- 08-00390 (CA-N)

Presiding Judge: Honorable Claudia Wilken

Nature of Case: 18 USC 371 and 1546, 18 USC 1546 (a), 18 USC 1589 and 1594 (a), 18 USC 1592, 18 USC 1324 (a)(l)(A)(iii) and (B)(i)

Role in Case: Expert in Litigation Support Services

Counsel: FPD Jerome Matthews

Case Name: *U.S. v. John That Luong, et al.*

Case No.: CR-99-433 (WBS) (CA-E)

Presiding Judge: Honorable William B. Schubb

Nature of Case: 18 USC 1956 (h), 18 USC 1956 (a)(l)(B)(i), 18 USC

1957(a), 18 USC 5324 (a)(3)

Role in Case: Assist with trial preparation, legal research and writing, and audit trial

Counsel: Richard Mazer

FEDERAL DEATH ELIGIBLE CASES:

Case Name: *U.S. v. James Felton*

Case No.: CR-17-21 (WHP) (NY-S)

Nature of Case: 18 USC 1959 (b) (2), 841 (b) (1) A), 18 USC 111 (a), 18 USC 924 (j) (1), 924 (c) (1) (C) (i), and (2)

Role in Case: Expert in Litigation Support Services

Counsel: Jean Barrett, Lloyd Epstein

Case Name: *U.S. v Amaya-Sanchez (Authorized Death Penalty Case)*

Case No.: CR-16-403 (JFB) (NY-E)

Nature of Case: 18 USC 844(h)(1), 924(c0(1)(A)(i), 924(c)(1)(A)(ii), 924 (c)(1)(A)(iii), 923 (c)(1)(C), 924 (j)(1), 1512(k), 1959(a)(1), 1959(a)(3), 1959(a)(5), 1962(c), 1962(d), 1963,2,3 and 3551

Role in Case: Expert in Litigation Support Services

Counsel: David Ruhnke, Arnold Levine

Case Name: *U.S. v. Matthew Madonna*

Case No.: CR 17-89 (CS) (NY-S)

Nature of Case: 18 USC 924 (c), 18 USC 924 (j), 18 USC 1959 (a) (1), 18 USC 1959 (a) (5), 18 USC 1962 (d)

Role in Case: Expert in Litigation Support Services

Counsel: Andrew Patel and Joshua Dratel

Case Name: *U.S. v. Joshua Mirabal*

Case No.: CR 16-272 (VM) (NY-S)

Nature of Case: 21 USC 841(b)(1)(A), 841(b)(1)(c), 18 USC 924 (j)(1) and (2), 18 USC 924 (c)(1)(A)(i) and (ii) and 2, 18 USC 111 (a)(1) and (b) and

(2). **Role in Case:** Expert in Litigation Support Services

Counsel: Andrew Patel

Case Name: *U.S. v. Corey Brown*

Case No. CR-16-559 (DLC) (NY-S)

Presiding Judge: Honorable Denis L. Cote

Nature of Case: 21 USC 812, 841 (a) and 846, 18 USC Section 2, 18 USC 1962(d), 18 USC 1959 (b)(2), 18 USC 1959 (a)(1) and 2, 18 USC 924 (j) and 2.

Role in Case: Assistant Counsel and Expert in Litigation Services

Counsel: Andrew Patel, Jean Barrett

Case Name: *U.S. v. James Capers*

Case No. CR- 15-607 (WHP) (NY-S)

Presiding Judge: Honorable William H. Pauley

Nature of Case: 21 USC 812, 841 (a) (1), 841 (b)(1)(a) and 846, 18 USC 2, 18 USC 1962 (d), USC 1959 (b)(1) and 1961 (1), 18 USC 1959 (a)(1) and 2

Role in Case: Assistant Counsel and Expert in Litigation Services
Counsel: Andrew Patel, Esere Onaodowan

Case Name: *U.S. v. Gorham Valentine*
Case No: CR 15-570 (KMK) (NY-S)
Presiding Judge: Honorable Judge Karas
Nature of Case: 18 USC 1961 (4), 924 c (1) (A) (iii), and 2, 18 USC 2314
Role in Case: Associate Counsel and Expert Litigation Support Services
Counsel: Andrew Patel, Joshua Dratel

Case Name: *U.S. v. Oscar Martinez Hernandez*
Case No: CR 15-075 (JF) (San Juan, PR)
Presiding Judge: Honorable Judge Fuste
Nature of Case: 18 USC 2,111 and 1114,
Role in Case: Associate Counsel and Expert Litigation Support Services
Counsel: Jean Barrett, Jose Luis Debien

Case Name: *U.S. v. Tyrone Felder*
Case No: CR 14 -604 (VB) (NY-S) **Presiding Judge:** Honorable Judge Briccetti **Nature of Case:** 18 USC 2119 and 2
Role in Case: Associate Counsel and Expert Litigation Support Services
Counsel: David Ruhnke, Andrew Patel

Case Name: *U.S. v. Damion Hardy*
Case No: CR-04- 706 (FB) (NY-E)
Presiding Judge: Honorable Frederic Block
Nature of Case: 18 USC 1961(1) and (5), 21 USC 841 (a) (1), 18 USC 2, NY Penal Law 125.25(1) and 105.15
Role in Case: Associate Counsel and Technologist
Counsel: David Ruhnke, Jean Barrett and Francisco Celedonio

Case Name: *U.S. v. Abdul Adel Bary*
Case No: CR-98-1023 (LAK) (NY-S)
Presiding Judge: Honorable Judge Kaplan
Nature of Case: 18 USC 1116(b)(1), 18 USC 2332 (b)
Role in Case: Expert in Litigation Support Services
Counsel: Andrew Patel, Linda Moreno

Case Name: *U.S. v. Christopher Ablett*
Case No.: CR-09-0749 (RS) (CA-N)
Presiding Judge: Honorable Richard Seeborg
Nature of Case: 18 USC 3591 (a), 18 USC 3591 (a)(2)(A), 18 USC 3591 (a)(2)(B)

Role in Case: Associate Counsel, Legal Research and Writing Counsel, Paralegal
Counsel: Richard Mazer, Michael Burt

Case Name: *U.S. v. Walter Chinchilla, et al.*

Case No.: CR-08-00734 (WHA) (CA-N)

Presiding Judge: Honorable William H. Alsup

Nature of Case: 18 USC 3591 (a), 18 USC 3591 (a) (2) (A), 18 USC 3591 (a)(2)(B)

Roe in Case: Associate Counsel, Legal Research and Writing Counsel and Paralegal

Counsel: Richard Mazer

Case Name: *U.S. v. James Hill and David George, et al.*

Case No.: CR-OI-0149 & CR-04-0083 (MJ) (CA-N)

Presiding Judge: Honorable Martin Jenkins

Nature of Case: 18 USC 924 (0), 18 USC 924 (c), 18 USC 924 (c) (l)(A), 18 USC 922 (1), 21 USC 846, 21 USC 841 (A)(l)

Role in Case: Associate Counsel and Paralegal

Counsel: Richard Mazer, Robert Waggener, Gail Shifman, Michael Burt, John Philipsborn

COMPLEX FEDERAL CASES:

Case Name: *U.S. v. Edwin Cortorreal et al.*

Case No.: 17-cr-438 (VEC) (NY-S)

Presiding Judge: Honorable Judge Valerie E. Caproni

Nature of Case: 18 USC 1962, 21 USC 846, 18 USC 924(j), 18 USC 924 (c)

Role in Case: Expert in Litigation Support Services

Case Name: *U.S. v. Lorenzo Randall, et al.*

Case No.: 19-cr-131 (PAE) (NY-S)

Presiding Judge: Honorable Judge Paul A. Engelmayer

Nature of Case: 18 USC 1594

Role in Case: Expert in Litigation Support Services

Case Name: *U.S. v. Randy Torres, et al.*

Case No.: 16-cr-00809 (VM) (NY-S)

Presiding Judge: Honorable Judge Victor Marrero

Nature of Case: 18 USC 924 (c), 21 USC 846, 18 USC 1962

Role in Case: Expert in Litigation Support Services

Case Name: *U.S. v Olabode Olukanni*

Case No. CR 17-00237 (MM) (OR)

Presiding Judge: Honorable Judge Michael McShane

Nature of Case: 18 USC 1343

Role in Case: Expert in Litigation Support Services

Case Name: *U.S. v. Irfan Amanat*

Case No.: CR 15-536 (PGG) (NY-S)

Presiding Judge: Honorable Paul G. Gardephe

Nature of Case: 18 USC 1349, 18 USC 1343 and 2, Role in

Case: Expert in Litigation Support Services

Case Name: *U.S. v Steven Syder*

Case No. CR 17-54 (NRB) (NY-S)

Presiding Judge: Honorable Naomi Reice Buchwald

Nature of Case: 21 USC 841 (b) (1) (D), 21 USC 846, 18 USC 924 (c) (1) (A) (ii), (c)(1) (A)(iii), (c)(1)(C)(i) and 2,

Role in Case: Expert in Litigation Support Services

Case Name: *U.S. v. Kris Sargentakis*

Case No.: CR-15-00033 (NSR) (NY-S)

Presiding Judge: Honorable Judge Nelson Stephen Roman

Nature of Case: 18 USC 1513 (e)

Role in Case: Associate Counsel

Counsel: Andrew Patel

Case Name: *U.S. v. Robert Drake*

Case No.: CR-11-20133 (KHZ) (KS)

Presiding Judge: Honorable Kathryn H. Vratil

Nature of Case: 18 USC 1344 and 2, 18 USC 20

Role in Case: Expert in Litigation Support Services

Counsel: Thomas Johnson

Case Name: *U.S. v. Leon Benzer*

Case No.: CR-13-0018 (JCM) (NV)

Presiding Judge: Honorable James C. Mahan

Nature of Case: 18 USC 1349, 18 USC 1343, 18 USC 1341, 18 USC 1001

Role in Case: Paralegal/Technologist

Counsel: Russ Aoki

Case Name: *U.S. v. Omar Butt/Lamb*

Case No.: CR-12-0083 (JCM) (NV)

Presiding Judge: Honorable Judge James C. Mahan

Nature of Case: 18 USC 371, 18 USC 1028(a)(1), 18 USC 1029 (a)(1), 18 USC 2

Role in Case: Paralegal/Technologist

Counsel: Russ Aoki

Case Name: *U.S. v. Cuong Tieu, et al.*

Case No.: CR-II-0097 (CRB) (CA-N)

Presiding Judge: Honorable Charles R. Breyer

Nature of Case: 18 USC 1962 (d), 18 USC 1962 (c), 21 D.S.C. 846, 21 USC 841 (a)(1), 21 USC 846, 21 USC 841 (c) (2), 21 USC 841 (a) (1)

Role in Case: Associate Counsel and Technologist

Counsel: Richard Mazer

Case Name: *U.S. v. Gabriel Barragan, et al.*

Case No.: CR-06-0734 (VRW)/(SI) (CA-N)

Presiding Judge: Honorable Vaughn R. Walker/Honorable Susan Illston

Nature of Case: 18 USC 1014, 18 USC 1957(a), USC 1957 (a) 18 USC 1028 (a)(8), (b)(1)(A)(i), (b)(3)(A), (c) 1 &2

Role in Case: Associate Counsel and Paralegal

Counsel: Richard Mazer,

Case Name: *U.S. v. Kan Wen Chong et al.*

Case No.: CR-IO-0565(JSW) (CA-N)

Presiding Judge: Honorable Jeffrey S. White

Nature of Case: 18 USC 371, 18 USC 545, 18 USC 2320 (a)

Role in Case: Associate Counsel, Legal Research and Writing Counsel and Paralegal

Counsel: Richard Mazer

Case Name: *U.S. v. Earl Nelson, et al.*

Case No.: CR-05-00208(CRB) (CA-N)

Presiding Judge: Honorable Charles R. Breyer

Nature of Case: 18 USC 1343 and 2,15 USC 1, 18 USC 2

Role in Case: Associate Counsel

Counsel: Richard Mazer, Geoffrey Hansen, Melinda Haag

Case Name: *U.S. v. Songfa Gong, et al.*

Case No.: CR-08-046J (PJH) (CA-N)

Presiding Judge: Honorable Phyllis J Hamilton

Nature of Case: 21 USC 841 (a)(1) and (b)(I) (C)

Role in Case: Associate Counsel

Counsel: Richard Mazer

Case Name: *U.S. v. Thomas McKenzie, et al.*

Case No.: CR-06-0266 (CRB) (CA-N)

Presiding Judge: Honorable Charles R. Breyer

Nature of Case: 21 USC 846,21 USC 841 (a)(l), 18 USC 1956 (h), 21 USC 843 (b)

Role in Case: Associate Counsel

Counsel: Richard Mazer

Case Name: *U.S. v. Michael Edison, et al.*

Case No.: CR-07-0074 (WHA) (CA-N)

Presiding Judge: Honorable William H. Alsup

Nature of Case: 18 USC 1343

Role in Case: Assistant Counsel and Paralegal

Counsel: Richard Mazer, Geoffrey Hansen

Case Name: *U.S. v. Emilia Vasquez, et al.*

Case No.: CR-02-20085 (JF) (CA-N)

Presiding Judge: Honorable Jeremy Fogel

Nature of Case: 18 USC 1956 (h), 18 USC 1956 (a), 18 USC 1956 (a)(3)(B)

Role in Case Associate Counsel

Counsel: Richard Mazer, Paul Meltzer

Case Name: *U.S. v. Josefina Rodriguez, et al.*

Case No.: CR-09-00103 (CRB) (CA-N)

Presiding Judge: Honorable Charles R. Breyer

Nature of Case: 21 USC 846, 21 USC 841 (b)(1) (A), 21 USC 841 (a) (1) (A) (vii), 18 USC 1956 (a)(2)(A)

Role in Case: Associate Counsel

Counsel: Richard Mazer

Case Name: *U.S. v. Tan Trinh, et al.*

Case No.: CR-09-00042 (SBA) (CA-N)

Presiding Judge: Honorable Sandra B. Armstrong

Nature of Case: 21 USC 846, 841 (a)(1), 18 USC 1951, 18 USC 2114, 18 USC 371, 18 USC 924 (c)(1)(A)(ii)

Role in Case: Associate Counsel and Paralegal

Counsel: Richard Mazer

Case Name: *U.S. v. Barry Samuel, et al.*

Case No.: CR-07-00645 (MMC) (CA-N)

Presiding Judge: Honorable Maxine M. Chesney

Nature of Case: 21 USC 846, 21 USC 841 (b) (1) (a) (1), 18 USC 2,21 USC 841 (a)(1) and (b) (1) (B) (i) and 21 USC 841 (a) (1) and (b)

Role in Case: Associate Counsel and Paralegal

Counsel: Richard Mazer

COORDINATING DISCOVERY ATTORNEY CASES:

Case Name: *U.S. v. Peter Le*

Case No.: 20-cr-057 (LO) (VA-E)

Presiding Judge: Honorable Liam O'Grady

Case Name: *U.S. v. Zelaya-Veliz*

Case No.: 20-cr-196 (AJT) (VA-E)

Presiding Judge: Honorable Anthony J. Trenga

Case Name: *U.S. v. Willie Evans*

Case No.: 20-cr-057 (GBD) (NY-S)

Presiding Judge: Honorable George B. Daniels

Case Name: *U.S. v. Prince Uko*

Case No.: 20-cr-00179 (DLC) (NY-S)

Presiding Judge: Honorable Denise L. Cote

Case Name: *U.S. v. Robert Wilson*
Case No.: 20-cr-00126 (LTS) (NY-S)
Presiding Judge: Honorable Laura Taylor Swain

Case Name: *U.S. v. Ediberto Santana*
Case No.: 20-cr-00022 (PAC) (NY-S)
Presiding Judge: Honorable Paul A. Crotty

Case Name: *U.S. v. Junior Melendez*
Case No.: 19-cr-025 (TSH) (MA)
Presiding Judge: Honorable D Timothy S. Hillman

Case Name: *U.S. v. Feliciano-Trinidad*
Case No.: 19-cr-00152 (JRS) (PA-E)
Presiding Judge: Honorable Chief Judge Juan R. Sanchez

Case Name: *U.S. v. Carmelo Velez*
Case No.: 19-cr-00862 (VEC) (NY-S)
Presiding Judge: Honorable Valerie E. Caproni

Case Name: *U.S. v. Conde*
Case No.: 19-cr-808 (VEC) (NY-S)
Presiding Judge: Honorable Valerie E. Caproni

Case Name: *U.S. v. Juan Angel Aguirre*
Case No.: 19-cr-130 LY (TX-W)
Presiding Judge: Honorable Lee Yeakel

Case Name: *U.S. v. Freddie Nieto-Figueroa*
Case No.: 19-cr-192 (LY) (TX-W)
Presiding Judge: Honorable Lee Yeakel

Case Name: *U.S. v. Alberto Marte*
Case No.: 19-cr-795 (SHS) (NY-S)
Presiding Judge: Honorable Sidney H. Stein

Case Name: *U.S. v. Jakir Taylor*
Case No.: 19-cr-134 (FLW) (NY-S)
Presiding Judge: Honorable Chief Judge Freda H. Wolfson

Case Name: *U.S. v. Anthony Rose*
Case No.: 19-cr-789 (PGG) (NY-S)
Presiding Judge: Honorable Paul G. Gardephe

Case Name: *U.S. v. Freddy Montes*
Case No.: 17-cr-651 (GHM) (TX-S)
Presiding Judge: Honorable Judge Gray H. Miller

Case Name: *U.S. v. Fatimat Ola Idris*
Case No.: 19-cr-00333 (VDG) (TX-S)
Presiding Judge: Honorable Judge Vanessa D. Gilmore

Case Name: *U.S. v. Ariel Tavarez*
Case No.: 19-cr-00690 (KPF) (NY-S)
Presiding Judge: Honorable Judge Katherine Polk Failla

Case Name: *U.S. v. Pierre Riley*
Case No.: 18-cr-00116 (RJS-MJD) (IN-S)
Presiding Judge: Honorable Judge James R. Sweeney II

Case Name: *U.S. v. Keith Herd*
Case No.: 18-cr-00449 (SDW) (NJ)
Presiding Judge: Honorable Judge Susan D. Wigenton

Case Name: *U.S. v. Beronica Rodriguez*
Case No.: 19-cr-0036 (LY) (TX-W)
Presiding Judge: Honorable Judge Lee Yeakel

Case Name: *U.S. v. Angel Cruz*
Case No.: 19-cr-00620 (JWF) (NY-W)
Presiding Judge: Honorable Judge Jonathan W. Feldman

Case Name: *U.S. v. Jeffrey Estevez*
Case No.: 18-cr-00669 (DAB) (NY-S)
Presiding Judge: Honorable Judge Deborah A. Batts

Case Name: *U.S. v. James Briscoe*
Case No.: 19-cr-00374 (TWP-MJD) (IN-S)
Presiding Judge: Honorable Tanya Walton Pratt

Case Name: *U.S. v. Patrick Avila*
Case No.: 19-cr-00166 (VEC) (NY-S)
Presiding Judge: Honorable Judge Valerie E. Caproni

Case Name: *U.S. v. Sylvia Hofstetter, et. al*
Case No.: CR 15-0027 (TAV) (TN-E)
Presiding Judge: Honorable Chief Judge Thomas A. Varlan

Case Name: *U.S. v. Erick Lopez-Flores*
Case No.: 18-cr-10450 (MLW) (MA)

Presiding Judge: Honorable Mark L. Wolf

Case Name: *U.S. v. Kevin Coles, et. al*

Case No.: CR 16-00212 (CCC) (PA-M)

Presiding Judge: Honorable Chief Judge Christopher C. Conner

Case Name: *U.S. v. Oscar Contreras-Aguilar, et. al*

Case No.: CR 18-00123 (TSE) (VA-E)

Presiding Judge: Honorable District Judge T.S. Ellis III

Case Name: *U.S. v. Ramon de la Cerdas, et. al*

Case No.: CR 15-00564 (SL) (TX-S)

Presiding Judge: Honorable District Judge Sim Lake

Case Name: *U.S. v. Lindell King*

Case No.: CR 18-003435 (LHR) (TX-S)

Presiding Judge: Honorable Chief Judge Lee H. Rosenthal

Case Name: *U.S. v. Svyatoslav Bondarenko*

Case No.: CR 17-306 (JCM-PAL) (NV)

Presiding Judge: Honorable James C. Mahan

Case Name: *U.S. v. Jordan Rodriguez*

Case No.: CR 15-205-23 (TGW) (FL-M)

Presiding Judge: Honorable Thomas G. Wilson

Case Name: *U.S. v. Jose Hernandez*

Case No.: CR 18-00420 (ALC) (NY-S)

Presiding Judge: Honorable Andrew L. Carter Jr.

Case Name: *U.S. v. Xavier Holman*

Case No.: CR 18-000041 (DLC) (NY-S)

Presiding Judge: Honorable Denise L. Cote

Case Name: *U.S. v. Kawain Nelson*

Case No.: CR 18-00454 (KPF) (NY-S)

Presiding Judge: Honorable Katherine Polk Failla

Case Name: *U.S. v. Hector Palermo*

Case No.: CR 17-290 (GHW) (NY-S)

Presiding Judge: Honorable Gregory H. Woods

Case Name: *U.S. v. Lattine Clark*

Case No.: CR 17-292 (VSB) (NY-S)

Presiding Judge: Honorable Vernon S. Broderick

Case Name: *U.S. v. R. Diaz*

Case No.: CR-17 339 (AJN) NY-S

Presiding Judge: Honorable Alison J. Nathan

Case Name: *U.S. v. Mark Benvenutti*

Case No.: CR 16-656 (GHW) NY-S

Presiding Judge: Honorable Gregory Woods

Case Name: *U.S. v. Robert DeBello*

Case No. CR 15-491 (LTS) (NY-S)

Presiding Judge: Honorable Laura T. Swain

Case Name: *U.S. v. Rudge*

Case No.: CR 16-311 (KW) (NY-S)

Presiding Judge: Honorable Kimba Wood